BOARD OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS

Amended Agenda for Meeting November 15-16, 2021

Begins at 8:30 a.m. on Monday, November 15, 2021 at Board Office 1510 E. Watertower St., Ste. 110 Meridian, ID 83642

Join Zoom Meeting

https://us02web.zoom.us/j/83565357100?pwd=cmMyaFhCV0RMWCt5YTEvZGM3ZXoyOT09

Meeting ID: 835 6535 7100

Passcode: 841811 One tap mobile

+16699006833,,83565357100#,,,,*841811# US (San Jose) +12532158782,,83565357100#,,,,*841811# US (Tacoma)

i. AGENDA REVIEW - Are there any new agenda items?

- I. MINUTES
- 1. Minutes from the September 9, 2021 meeting. [ACTION ITEM]
- II. CONSENT AGENDA
- 1. Actions from the 2021 NCEES Annual Meeting

III. UNFINISHED BUSINESS

- 1. Subcommittee Updates
 - a. Digital Signatures Subcommittee (Mr. Watkins and Mr. Szatkowski) [ACTION ITEM]
- 2. Survey Education Update (Mr. Bennett and Mr. Ruby) [ACTION ITEM]
- 3. IDOPL Transition
- 4. 2022 laws/rules [ACTION ITEM]

IV. NEW BUSINESS

- 1. Reports by Board Members and Staff of activities since the September meeting. [ACTION ITEM]
- 2. Staff will provide an update on the Board's financial status as of October 31, 2021.
- 3. A license holder is requesting a refund of the late fee he paid at renewal. [ACTION ITEM]

- 4. Use of ex-PE and "formerly licensed" in advertising. [ACTION ITEM]
- 5. ISPLS Annual Conference will be February 15-18. 2022 in Moscow. [ACTION ITEM]
- 6. NCEES Board Visits [ACTION ITEM]
- 7. 2021 Omnibus Pending Rulemaking Guidance [ACTION ITEM]
- 8. A license holder is requesting a waiver of late fees. [ACTION ITEM]
- 9. Deans and representatives from the Idaho Colleges of Engineering will meet with the Board discuss topics enrollment, ABET accreditation status, curricula and the progress of faculty licensure
- 10. Staff prepared a draft news bulletin for the Board's review. [ACTION ITEM]
- 11. An individual has requested that the Board review ISU course CET 0250 for a surveying certificate. [ACTION ITEM]
- 12. Emeritus status of past Board members. [ACTION ITEM]

Executive session in accordance with Idaho Code 74-206(1)(b) and (f) to consider records that are exempt from disclosure under Chapt 1 Title 74 Idaho Code and to communicate with legal counsel to discuss pending litigation.

V. CONSIDERATION OF APPLICATIONS [ACTION ITEM]

VI. CONSIDERATION OF DISCIPLINARY MATTERS [ACTION ITEM]

APPOINTMENTS

Monday, November 15, 2021

9:00 a.m. Mike Kane, Board Attorney and Thomas Lloyd, Board Prosecuting Attorney

10:00 a.m. Jaspal Sidhu, PE to discuss his application

2:00 p.m. Horn, David, PLS to discuss his application

Tuesday, November 16, 2021

8:00 a.m. Deans of the Engineering programs

12:00 p.m. Lunch with Deans – Johnny Carinos

1:30 p.m. Deans of the surveying programs